

Timely Disclosure

Name of Listed Company: Sihanouk Autonomous Port

Code of Listed Company: KH1000060009

Date and Time of Sending: June 21st, 2024, 04:00 PM

Events Related to Shareholder Equity, Capital Stock, or Debt (form B.2)

▼ Decision on Dividend Distribution	
1. Type of Dividend	▼ Cash
2. Total Dividend Amount	Total Dividend amount: KHR 15,807,267,968 <ul style="list-style-type: none">• Dividend for class "B": KHR 5,000,000,000• Dividend for class "C": KHR 10,807,267,968
3. Dividend Payout Ratio	Total Dividend payout ratio: 12.96% <ul style="list-style-type: none">• Dividend payout ratio of class "B": 4.10%• Dividend payout ratio of class "C": 8.86%
4. Dividend Per Share	<ul style="list-style-type: none">• Class "B": KHR 77.73• Class "C": KHR 504.00
5. Dividend Period	▼ Annually
6. Record Date	July 05 th , 2024
7. Payment Date	July 16 th , 2024
8. Date of Board Resolution	June 21 st , 2024
9. Description	Decision on annual dividend distribution 2023
10. Reason	Decision making by The 7 th General Shareholder Meeting 2024

Attach with relevant resolution

Signature and Name of
Responsible Disclosure Officer



SAM SOPHEAP